

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

February 2, 2016

Work Session 4:00 p.m. Policy Session 7:00 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

This agenda is subject to change with a minimum 24-hour notice

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

1. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information only and do not require action by the City Council.
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the professional competence of an individual pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. PRESENTATION – Utah Municipal Clerks Association Presentation of Certification to Deputy Recorder Johna Rose.
7. INFORMATION ITEMS/UPCOMING EVENTS
8. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
9. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*
10. APPOINTMENTS
 - A. Eagle Mountain City Recorder – Fionnuala B. Kofoed
 - B. Eagle Mountain City Treasurer – David Mortensen
 - C. Parks and Recreation Advisory Board
 - i. Jerry Chizmadia

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.

In accordance with the American with Disabilities Act, Eagle Mountain City will make reasonable accommodations for participation in the City Council Meetings and Work Sessions.

Please call the City Recorder’s Office at least 3 working days prior to the meeting at 801-789-6610.

- ii. Drew Curley
- iii. Jared Gray
- iv. Amy Plott
- v. Jake Webb

CONSENT AGENDA

- 11. MINUTES
 - A. January 5, 2016 – Regular City Council Meeting
- 12. BOND RELEASES – Into Warranty
 - A. Sweetwater, Phase 5
 - B. Sweetwater, Phase 6
- 13. CHANGE ORDER
 - A. Community Development Building Basement Project – Magleby Construction, Inc.
- 14. FY 2015 AUDIT – Acceptance of the FY 2015 Financial Audit (*Ron Stewart*)
- 15. ENTRANCE SIGNS
 - A. Porter’s Crossing Town Center Entrance Sign
 - B. SilverLake Entrance Sign (east entrance)

SCHEDULED ITEMS

- 16. AGREEMENT – Consideration of an Impact Fee Reimbursement Agreement between Eagle Mountain City and RCA65, LLC.

BACKGROUND: (*Presented by City Attorney Jeremy Cook*) The proposed reimbursement agreement documents the terms and conditions for reimbursement of certain impact fees to RCA65, LLC for water, wastewater, storm water, and road improvements that were larger than necessary to service RCA65’s property.

- 17. CENTRAL UTAH WATER AGREEMENTS
 - A. Consideration of an Amended and Restated Water Supply Agreement between Central Utah Water Conservancy District and Eagle Mountain City for Sale of CWP Municipal and Industrial Water.
 - B. Consideration of an Amended and Restated Water Supply Agreement between Central Utah Water Conservancy District and Eagle Mountain City for Sale of CWP Municipal and Industrial Water.

BACKGROUND: (*Presented by City Attorney Jeremy Cook*) The proposed amendments to the 2009 and 2010 Agreements primarily amend the take-down schedules in the Agreements and correspondingly increase the cost per acre-foot of the water in conjunction with the delay in the take-down schedule.

- 18. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Amending the Eagle Mountain City Policies and Procedures Manual.

BACKGROUND: *(Presented by City Staff)* The proposed amendment to the Eagle Mountain City Policies and Procedures Manual updates the benefit policy for part-time employees, policy also amends the \$50 holiday premium pay policy, removes the Sunday premium pay and makes other general updates.

19. BID AWARD – Consideration and Award of Bid to Gunthers, Inc. for the Installation of an HVAC System for the Community Development Building Basement Project.

BACKGROUND: *(Presented by City Engineer Chris Trusty)* The proposed bid is for the installation of the heating, air conditioning and ventilation system for the Community Development basement completion project. This project was bid separately in order to save costs.

20. BID AWARD – Consideration and Award of Bid to Able Access Elevator for the installation of an Elevator for the Community Development Building Basement Project.

BACKGROUND: *(Presented by City Engineer Chris Trusty)* The City Council approved the award of the elevator contract in February of 2015, but was unable to obtain bids for the rest of the basement project until recently. City staff contacted the elevator contractor to revive the elevator bid. The agreement proposed by the contractor removed liability for damages arising from an improperly installed elevator. On the advice of the City Attorney, City staff proposes considering the low bid for this project nonresponsive for failure to accept liability, rejecting the bid, and awarding the project to the next lower bidder.

21. CITY COUNCIL/MAYOR’S BUSINESS – This time is set aside for the City Council’s and Mayor’s comments on City business.
22. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.
23. COMMUNICATION ITEMS
- A. Upcoming Agenda Items
 - B. Financial Report
24. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **28th day of January, 2016**, on the Eagle Mountain City bulletin board, the Eagle Mountain City website www.emcity.org, posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder